

MINUTES
MONTEREY PARK ECONOMIC DEVELOPMENT ADVISORY COMMISSION
REGULAR MEETING
Wednesday, July 11, 2018

The Economic Development Advisory Commission of the City of Monterey Park held a regular meeting of the Commission in the Engineering Conference Room, located at 320 W. Newmark Avenue on the first floor of City Hall in the City of Monterey Park, July 11, 2018 at 7 p.m.

CALL TO ORDER: The meeting was called to order at 7:00 p.m.

ROLL CALL: Philip Smith, Raymond Mauna, and Dominic Lombardo.

ABSENT: Henry Lo

ALSO PRESENT: Economic Development Project Manager, Tom Welch and Economic Development Specialist Donna Ramirez.

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None

ORAL AND WRITTEN COMMUNICATIONS

None

1. PRESENTATION

None

2. CONSENT CALENDAR

None

3. PUBLIC HEARING

None

4. OLD BUSINESS

None

5. NEW BUSINESS

5A. Approval of Minutes

Approve the Minutes from the Regular Meeting of April 11, 2018.

Action Taken: The EDAC approved the Minutes from the Regular Meeting of April 11, 2018.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

Motion: Moved to approve made by Commissioner Dominic Lombardo and seconded by Commissioner Raymond Mauna.

Ayes: Lombardo, Mauna, Smith
Noes: None
Absent: None
Abstain: None

5B. General Updates on Current Developments and Status of Business Improvement District for South Garfield

Staff provided an update on current projects to commission members. Progress of the businesses located in the Market Place. In N Out Burger, Guitar Center and Chick-Fil-A are currently in the development progress.

6. COMMISSION COMMUNICATIONS AND COMMISSIONER AND AGENCY MATTERS

None

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 8:02 p.m.



Thomas Welch
Economic Development Project Manager